

AGENDA

Prison Relocation and Development Authority **RFP Subcommittee** Meeting

Wednesday, October 9, 2013

8:45 a.m.

Beehive Room, Senate (East) Office Building (1st floor)

Utah State Capitol Complex, Salt Lake City, Utah

8:45 a.m. – Welcome and Call to Order – Lane Summerhays, PRADA Chair

8:46 a.m. – Discussion of Evaluation Process for a Master Planner/Programmer pursuant to the issued Solicitation. *Kurt Baxter, Region Director, Division of Facilities and Construction Management, and Alan Bachman, Assistant Attorney General.*

8:49 a.m. - Possible motion to go into Close Session. Purpose is to discuss “character” and “professional competence” of persons submitting proposals for Master Planner/Programming related to the Prison Project(s) pursuant to Utah Code Section 52-4-205(1). Interview of firms (discussion of character/competence) and evaluation of character/competence.

1:00 p.m. - Open Meeting – Recommendation of the highest ranked firm to the full Authority.

1:30 p.m. – Adjourn

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http://governor.utah.gov/DEA/Publications/Commissions/Prison_Relocation_and_Development_Authority/PRADA%202.0/ and other information about Authority meetings is on the Boards and Commission Website at <http://www.utah.gov/pmn/index.html>